

# AGENDA

## SELECTMEN'S MEETING

July 7, 2016 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

---

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of June 2, 2016.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of June 10, 2016.
5. Selectman's Overview
6. To consider and vote upon whether to authorize First Selectman Michael J. Freda to execute an Acceptance Agreement and W-9 Form on behalf of the Town of North Haven pertaining to acquisition by the Department of Transportation for the State of Connecticut of a 107± square foot easement on Town property at 13 Sentinel Hill Road to slope for the support of the highway and to install a sedimentation control system with compensation in the amount of \$500.00.
7. **RESOLVED:** First Selectman Michael J. Freda is hereby authorized to execute on behalf of the Town of North Haven the Acceptance Agreement and W-9 Form as it pertains to the State of Connecticut Department of Transportation Easement Acquisition for Project No. 100-178 known as the Replacement of Bridge No. 03120 Bassett Road Over I-91. Compensation is in the amount of \$500.00 for a 107± square foot defined easement for Slope and Sedimentation Control Purposes, as shown on a map entitled "Compilation Plan Town of North Haven Map Showing Easement Acquired from Town of North Haven by The State of Connecticut Department of Transportation Replacement of Bridge 03120 Bassett Road Over I-91" dated February 2016 signed by Robert J. Baron, P.L.S.
8. Resignations and Appointments-
  - Resignation of Adam Mattei,(D) 2 Bowling Green Drive, from the Blight Prevention Appeals Board term to expire August 30, 2016.
9. Bond Releases –
  - #P14-08 550 Universal Drive North- Cinemark/EPT Nineteen, Inc. reduce

the bond by \$1,600,000.00 (retaining a balance of \$1,100,000.00.)

- #P15-07 – 20 Peck Street – Lauren Grogan release the entire bond balance of \$2,500.00.
- #P12-38 – 520 Washington Avenue, 520 Washington, LLC release the entire bond balance of \$50,000.00.

10. Property Tax Refunds –

- Financial Ser Veh Trust - 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$1,614.10 and in the amount of \$390.14, and in the amount of \$379.40, and in the amount of \$156.25, and in the amount of \$52.98.
- Honda Lease Trust - 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$252.98, and in the amount of \$487.63.
- Pappas, Jessica - 133 Seemans Lane, Milford, CT 06460 in the amount of \$107.72.
- Solomon, Thomas C.- 32 Pool Road, North Haven, CT 06473 in the amount of \$31.48

11. Next meeting of the Board of Selectmen – **\*\*\* Note change of date and location\*\*\*** Thursday, August 11, 2016 at 7:00 p.m. in the upstairs conference room one of North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

12. Public Comment

13. Adjournment